

**AUBURN URBAN DEVELOPMENT AUTHORITY
REGULAR BUSINESS MEETING AGENDA**

City Council Chambers, City Hall
1225 Lincoln Way, Auburn, CA 95603

May 9, 2005

(Immediately following 6:00 p.m. City Council Meeting)

Meeting facilities are accessible to persons with disabilities. Requests for Assistive Listening Devices or other considerations should be made through the City Clerk's Office at (530) 823-4211, Ext. #112

**CALL TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL**

1. **Public Comment**

This is the time provided so members of the audience may speak to the Authority on any item not on this agenda. Please make your comments as brief as possible. The Authority cannot act on items not included on this agenda; however, the items will be automatically referred to staff.

2. **AUDA Minutes**

By **MOTION** approve the minutes of November 22, 2004.

3, **Project Auburn Board of Directors**

By **RESOLUTION** approve \$35,000 in funding for the Auburn Rotary Club's Project Auburn Event.

ADJOURNMENT